

**NORTHERN VIRGINIA REGIONAL LHRC
SUBCOMMITTEE**

Minutes- *FINAL*

9/20/2022

8:30am

8221 Willow Oaks Corporate Drive Fairfax, VA22031

Join ZoomGov Meeting <https://dbhds.zoomgov.com/j/1603962310>

Meeting ID: 160 396 2310 Passcode: NVR2022-r2

Phone: 1 646 828 7666 Meeting ID: 160 396 2310 Passcode: 2589601762

MEMBERS PRESENT

Renee Valdez- Vice Chair

Lauren Fusco- Member

Ed O'Brien- Member

Susan Haensich- Member (Virtual)

Michael Hill- Member (Virtual)

Members Absent

Farzana Kennedy - excused

OTHERS PRESENT- In Person

Ann Pascoe, Regional Advocate, Region 2

Julie Allen, SHRC Chair

OTHERS PRESENT- Virtual

Celia Kellerman- CRC Behavioral Consulting

Lamonta Wooten- Community Systems, Inc

Emilia Formoso- APTS

Ellen Brosh- APTS

Heather Emmons- ServiceSource

Kenderly Franklin- ServiceSource

Jina Kang- ServiceSource

Traci Wingfield- Fairfax CSB

Massa Bropleh- Fairfax CSB

Quinta Emefete, CRi

Renardo Koonce- Scarlet Haven

CALL TO ORDER

Vice Chair Renee Valdez called the meeting to order at 8:45am

ROLL CALL/ATTENDANCE

Renee Valdez, Ed O'brien, Lauren Fusco, Susan Haenisch (virtual) and Michael Hill (virtual)

Introduction of special guest: SHRC Chair Julie Allen who provided introduction and purpose of visit- SHRC members are attending LHRC meetings in local areas. Member Michael Hill asked status of LHRC bylaws. Julie Allen will provide follow up to LHRC once status update is received from SHRC

APPROVAL OF AGENDA

The agenda was amended to fit the structure and function of a subcommittee. Minutes and election of officers tabled until the 10/18/2022 meeting.

APPROVAL OF MINUTES

Tabled until the 10/18/2022 meeting

PUBLIC COMMENTS

No public comments made.

CHAIR ANNOUNCEMENTS

n/a

ADVOCATE REPORT AND TRAINING

Advocate Report (verbal report with detail documented in minutes)

a. Regional Data

- i. Quarterly ANE and complaint statistics (# of allegations, # substantiated/violations):

R2 OHR Data	1/1/2022	Thru	7/31/2022	
Entity	Type	ANE reports	Complaint Reports	Totals
Providers	ID/DD	306	10	316
	SA/MH	367	31	398
	Sub Total	673	41	714
CSB	ID/DD	9	4	13
	SA/MH	20	8	28
	Sub Total	29	12	41
R2 Total		702	53	755
Substantiated				115

- ii. Summary of current Variances (total #, # pending review):
One active and one pending.
- iii. Updates (ex. DBHDS Commissioner weekly email report, Articles sent by Lauren C., OHR or significant DBHDS staff changes):

- Continue to send to members
- iv. Upcoming Events (SHRC meetings, Statewide Provider Trainings, Regional LHRC trainings)
 - 1. **Next LHRC training 10/19 Wed at 4pm**
 - 2. SHRC 2022 Remainder Meeting Schedule: 9/29/2022, 11/3/2022 and 12/8/2022
 - 3. LHRC 2022 Remainder Meeting Schedule: 10/18/2022 and 11/15/2022
 - b. LHRC 2023 Proposed Meeting Schedule: Tabled and will be voted on 10/18/2022 meeting.
 - i. every month: 1/17, 2/21, 3/21, 4/18, 5/16, 6/20, (no July) 8/15, 9/19, 10/17, 11/28 (no Dec)
 - ii. every other month: 1/17, 3/21, 5/16, 7/18, 9/19, 11/28
 - iii. quarterly with longer meetings: 1/17, 4/18, 7/18, 10/17

OLD BUSINESS:

None.

NEW BUSINESS

CLOSED SESSION

Motion: Renee Valdez

Second: Ed O'brien

Ayes: Renee Valdez, Ed O'brien, Lauren Fusco, Susan Haenisch (virtual) and Michael Hill (virtual)

Nays: None

- a. Provider Requests/ Review of BTP w/ Restraint/ Time Out and/ or Restrictions
 - i. Individual#1: Assured Home Services; CRC **Return 11/15/2022**
 - ii. Individual#2: Community Systems; APTS **Return 1/17/2023**
 - iii. Individual#3: Fairfax CSB; APTS **Return 1/17/2023**
 - iv. Individual#4: Service Source **Return 1/17/2023**
 - v. Individual#5: CRi; Service Source **Return 1/17/2022**
 - vi. Individual#6: Service Source **Return 1/17/2022**
 - vii. Individual#7: Service Source **No follow up required**
 - viii. Individual#8: Scarlet Haven; Service Source **Return 11/15/2022**

RETURN TO OPEN SESSION

Motion: Renee Valdez

Second: Ed O'brien

Ayes: Renee Valdez, Ed O'brien, Lauren Fusco, Susan Haenisch (virtual) and Michael Hill (virtual)

Nays: None

RECOMMENDATIONS FROM CLOSED SESSION

Motion: Renee Valdez

Second: Ed O'Brien

Ayes: Renee Valdez, Ed O'Brien, Lauren Fusco, Susan Haenisch (virtual) and Michael Hill (virtual)

Nays: None

MEETING ADJOURNED

The Vice Chair Renee Valdez called the meeting adjourned at 10:59p

***Next Meeting Date – 10/18/2022 In person for LHRC members**

At 8221 Willow Oaks Corp Drive Fairfax, VA

All other participants are virtual

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